

**MANSFIELD DOWNTOWN PARTNERSHIP
EXECUTIVE COMMITTEE
SPECIAL MEETING
TOWN HALL – CONFERENCE ROOM B**

THURSDAY, JANUARY 3, 2013

1:00 PM

MINUTES

Present: Steve Bacon, Harry Birkenruth, Mike Kirk, Philip Lodewick, Frank McNabb, Betsy Paterson, Steve Rogers, and Kristin Schwab

Guest: Matt Hart

Staff: Cynthia van Zelm, John Zaccaro

1. Call to Order

Steve Bacon, Partnership Vice President, called the meeting to order at 1:04 pm.

Betsy Paterson made a motion to go into executive session pursuant to the applicable provisions of the Freedom of Information Act, particularly Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5), to receive commercial or financial information not required by statute and given in confidence by the Storrs Center Master Developer's representatives. Kristin Schwab seconded the motion. The motion was approved.

2. Executive Session pursuant to Connecticut General Statutes sections 1-200 (6) (E) and 1-210 (b) (5)

Present: Mr. Bacon, Mr. Birkenruth, Mr. McNabb, Ms. Paterson, Mr. Rogers, Ms. Schwab

Also Present: Mr. Hart, Ms. van Zelm, Mr. Zaccaro

Steve Rogers arrived at 1:35 pm.

Philip Lodewick and Mike Kirk arrived at 2:30 pm after the Executive Session was concluded.

3. Approval of Minutes from December 6, 2012

Betsy Paterson made a motion to approve the December 6, 2012 minutes. Steve Bacon seconded the motion. Matt Hart abstained as he is not on the Committee. The motion was approved.

4. Review of Partnership Strategic Plan Goals

The Committee continued to discuss the Strategic Plan Goals and made some changes to the organization goal.

The Committee agreed that the main focus for the next three years should be on Storrs Center. The Committee agreed that there should be an advisory role in the Four Corners and King Hill Road planning but that it still needs to be defined. Mr. Lodewick suggested that feedback is needed from the Town and UConn on the Partnership's role in Four Corners and King Hill Road. Mr. Hart said the Mansfield Tomorrow process will help define that role. He suggested that the Town and UConn staff provide a presentation on Mansfield Tomorrow and the Tech Park for the Board or the Executive Committee.

The Committee also discussed reviewing the committee structure and staffing structure. Ms. van Zelm will send the current committee charges to Committee chairs for input. The goal will be for each committee to look at its current and projected future work. The Executive Committee will then review as a group.

Cynthia van Zelm said she will work with the Partnership's consultant Management Partners to put the Strategic Plan into a Word document with general goals.

5. Adjourn

Harry Birkenruth made a motion to adjourn. Ms. Schwab seconded the motion. The motion was approved and the meeting adjourned at 3:55 pm.